

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

SPECIAL BOARD OF DIRECTORS MEETING

FRIDAY, AUGUST 8, 2014 AT 9:00 AM

IN THE MARY BRENNAN BOARD ROOM

T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Chair, Jon Savage at 9:03 a.m., in the Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: Jon Savage; Russell Hahn; John Justo; Deborah Thomas, Paul Carroll and Michael Traficante.

BOARD MEMBER ABSENT: Bradford Dimeo.

ALSO PRESENT: Kelly J. Fredericks, P.E., A.A.E., President and CEO; and those members listed on the attendance sheet attached hereto.

1. Convene Meeting.

2. Action Items:

(a) Consideration of and Action Upon Approval of a Construction Contract for the Runway 16/34 Repairs and Culvert Replacement at Quonset State Airport.

Mr. Fredericks gave an overview of this item noting this item was re-bid with revised specifications and an extended construction period. It was noted that an FAA grant is being submitted and current year entitlement funds will be used to fund a portion of this project. Mr. Fredericks reported reopening of the runway remains on schedule for November 15, 2014. The recommendation is that the Board authorizes the President and CEO, or his designee, to enter into a Construction Contract with Northern Construction Service, LLC for repairs to Runway 16/34 and replacement of culvert, in the amount of \$2,897,875.

A motion was made by Mr. Hahn and seconded by Ms. Thomas to approve the following resolution:

WHEREAS, a competitive bidding process was undertaken according to the Rhode Island Airport Corporation's (RIAC) procurement rules for the repairs of Runway 16/34 and replacement of the culvert at Quonset State Airport; and

WHEREAS, on June 18, 2014, RIAC issued an Invitation for Bid (IFB) for this project; and

WHEREAS, three sealed bids were received on June 25, 2014; and

WHEREAS, subsequent to the bid opening, Parsons Brinkerhoff (PB), RIAC's Design Consultant for this project, determined that the bids submitted by two lowest bidders were "non-responsive" as they did not limit the cost of mobilization to 2% of the total bid amount as required in the specifications; and

WHEREAS, due to the variance of the base bid and PB's engineering estimate, RIAC staff determined that it was in RIAC's best interest to reconsider the specifications and cancel the bid.

WHEREAS, on July 28, 2014, RIAC issued an IFB for this project; and

WHEREAS, six sealed bids were received on August 6, 2014; and

WHEREAS, PB has determined that the bid submitted by Northern Construction Service, LLC (Northern) in the amount of \$2,897,875 is the lowest responsive bid; and

WHEREAS, RIAC staff agrees with PB's determination and recommends award of this contract to Northern; and

WHEREAS, the project is included in the approved Fiscal Year 2015 Capital Improvement Program (CIP) budget in the amount of

\$2,500,000; and

WHEREAS, the current project estimate is \$3,756,762 based on actual bids; and

WHEREAS, RIAC will upfront the costs for this project from the General Purpose Fund; and

WHEREAS, RIAC will submit a grant application for \$1,919,422 of these project costs in Federal Fiscal Year 2014 utilizing available General Aviation grant funds; and

WHEREAS, the Federal Aviation Administration's (FAA) portion of this grant application is \$1,727,480 (90%) and RIAC's portion is \$191,942.22 (10%); and

WHEREAS, RIAC plans to submit grant applications in future Federal Fiscal years to fund up to 90% of eligible project costs.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Construction Contract with Northern Construction Service, LLC in the amount of \$2,897,875 for repairs to Runway 16/34 and replacement of the culvert at Quonset State Airport.

The motion was passed unanimously.

(b) Consideration of and Action Upon Approval of a Reimbursable Agreement with the Federal Aviation Administration (FAA) to Provide Final Engineering Design Services for the Relocation of FAA Navigational Aids (NAVAIDS) at T. F. Green Airport.

Mr. Fredericks gave an overview of the item noting RIAC will upfront the cost for the relocation of the navigational aid equipment. It was noted there will be two payments made under this Agreement. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Reimbursable Agreement (RA) with the Federal Aviation Administration (FAA) to provide Final Engineering Design services for the relocation of the FAA Navigational Aids in the amount of \$495,274.

A motion was made by Mr. Hahn and seconded by Mr. Carroll to approve the following resolution:

WHEREAS, the Federal Aviation Administration (FAA) has provided RIAC with a scope of services that will require the relocation of FAA owned Navigational Aids (NAVAIDS) associated with the Runway 5/23 extension project; and

WHEREAS, RIAC staff has negotiated a Reimbursable Agreement

(RA) with the FAA in the amount of \$495,275 to provide these services; and

WHEREAS, RIAC will make two payments, \$147,420 upon execution of the RA and \$387,854 on March 1, 2015; and

WHEREAS, RIAC will be funding this project from either Passenger Facility Charges or Bonds; and

WHEREAS, this effort is included in the approved Fiscal Year 2015 Capital Improvement Program (CIP) budget under the Runway 5/23 extension project.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Board authorizes the President and CEO, or his designee, to execute a Reimbursable Agreement with the Federal Aviation Administration (FAA) to provide Final Engineering Design services for the relocation of FAA Navigational Aids in the amount of \$495,274 at T. F. Green Airport.

The motion was passed unanimously.

3. Future Meetings:

There was discussion on the availability for a quorum at the August

Board of Director's Meeting. The August 20, 2014 Board of Director's Meeting will be cancelled and a cancellation notice will be posted. The next Board Meeting will be held on Wednesday, September 17, 2014 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

4. Adjournment:

Mr. Savage moved to adjourn at approximately 9:12 a.m. Mr. Hahn seconded the motion. The motion was passed unanimously.

Respectfully submitted,

Jon Savage, Chair

Rhode Island Airport Corporation

PUBLIC ATTENDANCE SHEET

RHODE ISLAND AIRPORT CORPORATION

MEETING OF THE BOARD OF DIRECTORS

FRIDAY, AUGUST 08, 2014

NAME	AFFILIATION
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Brian Schattle	RIAC
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Alicia Spearing	RIAC
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Patti Goldstein	RIAC
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Nicole Williams	RIAC
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Jeff Goulart	RIAC
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Eric Seabury	RIAC
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Carl Tortolano	AECOM
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Chris Spann	PB Americas
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Jim Falvey	PB Americas
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Robert Goff	New England Parking
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